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FILED

MAY 6 2014

Phil Lombardi, Clerk
U.S. DISTRICT COURT

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

UNITED STATES OF AMERICA,)	Case No. <u>14 CR 88 JED</u>
)	
Plaintiff,)	<u>INFORMATION</u>
)	[18 U.S.C. § 1957: Money Laundering;
v.)	Forfeiture Allegation: 18 U.S.C.
)	§ 982(a)(1) - Money Laundering
WILLIAM J. BUTLER, II,)	Forfeiture]
)	
Defendant.)	

THE UNITED STATES ATTORNEY CHARGES:

On or about June 19, 2012, in the Northern District of Oklahoma, the defendant, **WILLIAM J. BUTLER, II**, engaged in a monetary transaction by, through and to a financial institution affecting interstate and foreign commerce in criminally derived property of a value greater than \$10,000, that is the deposit of personal checks and negotiable instruments in the amount of \$40,000, such property having been derived from specified unlawful activities, that is, wire fraud, in violation of Title 18, United States Code, Section 1343.

All in violation of Title 18, United States Code, Section 1957(a).

FORFEITURE ALLEGATION
[18 U.S.C. § 982(a)(1)]

The allegations contained in this Information are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Sections 982(a)(1).

Upon conviction of the money laundering offense alleged in this Information, as part of his sentence, the defendant, **WILLIAM J. BUTLER, II**, a criminal forfeiture money judgment shall be entered in a sum of money in the amount of \$40,000 representing the amount of money involved in such money laundering offense.

Pursuant to Title 21, United States Code, Section 853(p), Title 18, United States Code, Section 982(b), the defendant shall forfeit substitute property, up to the value of the property described above if, by any act or omission of the defendant, the property described above, or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

All pursuant to Title 18, United States Code, Sections 982(a)(1).

DANNY C. WILLIAMS, SR.
UNITED STATES ATTORNEY


SHANNON BEARS COZZONI
Assistant United States Attorney